



MFA Board Minutes
14 October 2021, 1:00 pm

The meeting was called to order by Holly Talley at 1:01 pm. *Due to COVID-19 restrictions, the meeting was held via Zoom.*

The following board members were in attendance:

- Dustin Guy
- Sulanda Lonnette
- Sarah Mulhearn
- William Tilley
- Sen. Gerald Boudreaux
- Rep. Raymond Crews
- Homer Rodgers
- Mike Cushman

Non-board members present included:

- Holly Talley, Third Party Administrator
- Lani Durio, Executive Counsel

The board confirmed that a quorum was present and the meeting continued.

The minutes from the September 30, 2021 meeting of the Board were reviewed. Sen. Boudreaux made a motion to accept the minutes as presented. Mike Cushman seconded the motion, and it passed without objection.

Holly Talley presented the fund balance report to discuss where the MFA Fund currently stands. Dustin Guy made a motion to accept the balance report, Sulanda Lonnette seconded the motion, and it passed without objection.

The following applications were then considered by the Board:

1. VBRO 1021 (107) requesting \$8,800. Sen. Boudreaux made a motion to approve the application for needed repairs to WWII veterans home. Dustin Guy seconded the motion. The application was approved without objection.
2. GACK 0921 (13) requesting \$10,000. Sen. Boudreaux made a motion to approve the application for \$400 for Hurricane Ida assistance. Dustin Guy seconded the motion. The application was approved without objection.
3. DBAR 0921 (24) requesting \$12,000. Sen. Boudreaux made a motion to approve the application for \$400 for Hurricane Ida assistance. Sulanda Lonnette seconded the motion. The application was approved without objection.
4. TSMI 0921 (31) requesting \$10,000. Sen. Boudreaux made a motion to approve the application for \$1,038.94 based on amounts verified and supported by documents provided. Homer Rodgers seconded the motion. The application was approved without objection.
5. CJEN 0921 (39) requesting \$8,000. Dustin Guy made a motion to approve the application for \$900 based on amounts verified and supported by documents provided. Sen. Boudreaux seconded the motion. The application was approved without objection.
6. ABUT 0921 (43) requesting \$10,000. Sen. Boudreaux made a motion to approve the application for \$7,743.06 based on amounts verified and supported by documents provided. Homer Rodgers seconded the motion. The application was approved without objection.
7. WLAN 0921 (50) requesting \$6,929. Sen. Boudreaux made a motion to approve the application for \$512.10 based on amounts verified and supported by documents provided. Dustin Guy seconded the motion. The application was approved without objection.



8. TJOR 0921 (64) requesting \$6,000. Sen. Boudreaux made a motion to approve the application for \$2,679.64 based on amounts verified and supported by documents provided. Homer Rodgers seconded the motion. The application was approved without objection.
9. CKEE 0921 (73) requesting \$2,347.71. Homer Rodgers made a motion to approve the application for \$3,513.58 based on amounts verified and supported by documents provided. Sen. Boudreaux seconded the motion. The application was approved without objection.
10. RDAT 0921 (74) requesting \$3,717.40. Sen. Boudreaux made a motion to deny the application with the recommendation that the veteran seek financial guidance. Requested assistance is beyond what MFA can provide at this time. Rep. Crews seconded the motion. The application was denied without objection.
11. BBRA 0921 (78) requesting \$2,326.86. Dustin Guy made a motion to approve the application for total amount requested based on amounts verified and supported by documents provided. Sen. Boudreaux seconded the motion. The application was approved without objection.
12. YBRO 0921 (86) requesting \$5,000. Homer Rodgers made a motion to approve the application for \$2,268.78 based on amounts verified and supported by documents provided. Sen. Boudreaux seconded the motion. The application was approved without objection.
13. LCAS 1021 (102) requesting \$4,220. Sen. Boudreaux made a motion to approve the application for total amount requested based on amounts verified and supported by documents provided. Rep. Crews seconded the motion. The application was approved without objection.

A motion was made to adjourn by Dustin Guy and seconded by Sulanda Lonnette. It passed without objection. The meeting was adjourned at 2:15 pm.